

FD300 0005680

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000316977 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Systems, Machines, Automation Components Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

03 NOV 13 AM 8:57
RECEIVED
AND
FILED

03 NOV 14 AM 8:22
RECEIVED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

VB
1144B

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Systems, Machines, Automation Components Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 33-0390792

(FEI number, if applicable)

4. 01/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/20/03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5807 Van Allen Way, Carlsbad, California 92008

(Principal office address)

5807 Van Allen Way, Carlsbad, California 92008

(Current mailing address)

8. Customer order taking

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

03:10:13 AM 8:57

ATTORNEY
AND
COUNSEL
AT
LAW

A. DIRECTORS

Chairman: Edward Neff

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Vice Chairman: Robert Berry

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Director: Kyoko Neff

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Director: Richard Hoff

Address: 5807 Van Allen Way, Carlsbad, CA 92008

B. OFFICERS

President: Edward Neff

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Vice President: Robert Berry

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Secretary: Robert Berry

Address: 5807 Van Allen Way, Carlsbad, CA 92008

Treasurer: Richard Hoff

Address: 5807 Van Allen Way, Carlsbad, Ca 92008

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Berry

(Typed or printed name and capacity of person signing application)

ADDENDUM

Part A. Directors

Director: Andy Walker

Address: 5807 Van Allen Way, Carlsbad, CA 92008

03 NOV 13 AM 8:57
AND
FILE



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 18TH day of JANUARY, 1990, **SYSTEMS, MACHINES, AUTOMATION COMPONENTS CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 12, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State